

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
May 9, 2022**

Meeting Minutes

• **6:00 p.m. PLAN COMMISSION/PUBLIC HEARING**

PRESENT: Plan Commission- Joe Castellano, Rick Fisher, Denise Kainz, Mike Nutter, Les Sloper, LuAnn White, and Amy Albrecht **ABSENT:** Boyd Heilig

Village Clerk, Amy Albrecht, review the new zoning map updates and informed the Plan Commission of the timeline of a scheduled information meeting for residents on June 6, 2022, 4:00 p.m. to 7:00 p.m. at the Milltown Public Library. This will give residents an opportunity to review the newly zoned map and ask any questions.

The new zoning ordinance, Public & Institutional 13-1-33, was reviewed as well.

A unanimous Fisher/Castellano motion approved making recommendation to the Milltown Village Board to approve the new zoning map and newly created ordinance.

ADJOURN PUBLIC HEARING

• **6:20 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:20 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: None Also Present: Bonnie Carl, Shaun Thayer, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Kuske/Kainz motion approved the minutes of the April 11, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MAY 9, 2022, VILLAGE BOARD MEETING: A unanimous Sloper/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. American Legion Chief Commander, Pat Hyden, was in attendance to inform Village Board members that it was voted to close the bar at the Milltown Community Center. This decision was made based on depleted funding. A letter was provided to the Village Office notifying the surrendering of the beer license as of July 1, 2022, as required by the Wisconsin Department of Revenue.

PARKS & TRAILS OF POLK COUNTY: Bob Kazmierski and Tim Anderson from Polk County Parks & Trails were in attendance to discuss an opportunity for the Village of Milltown host a parking lot for biking and snowmobile entry onto the Gandy Dancer Trail. Bob discussed the preferred location, as discussed previously with Milltown Public Works, to be at the intersection of Third Avenue and Stokely road. As of current, the grant would cover the cost of a parking lot only at this time in hopes to further expand into a rest-stop/informational building with restrooms. A unanimous Castellano/Voss motion approved moving forward with the project. Bob and Tim are to work with Public Works. Project projected to start in August 2022.

120 WATER: Rescheduled to the June 13, 2022, meeting.

ZONING MAP UPDATES: A unanimous Sloper/Kuske motion approved the updates of the zoning map as per recommendation by the Plan Commission.

ORDINANCE PUBLIC & INSTITUTIONAL 13-1-33: A unanimous Castellano/Kuske motion approved addition of new zoning ordinance as per recommendation of the Plan Commission.

POLICE REPORT:

- a. Chief Thayer discussed the danger of the parking area at Angel's Island since the new road construction. The new construction narrowed the road making parking very dangerous at the park. It was agreement that new parking at the park should be established with removal of the current/old parking lines and replaced with new angel parking lines.
- b. With current storm activity, Chief Thayer reminded the board that the House of Faith did provide the department with a key to use for residents needing a place for storm shelter. Chief Thayer stated that his department will unlock the doors when an officer is on duty.

PUBLIC WORKS REPORT:

- a. Mike Nutter informed the board that the highest bid for the lawnmower went for \$6,200.00.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to share the April 2022 reports and updates.

CLERK/TREASURER REPORT: None

OLD BUSINESS:

- a. Village President, LuAnn White, notified the board that the Milltown Village, Milltown Township, and Half Moon Lake Association have been awarded the DNR rehabilitation grant for the reconstruction of the Half Moon Lake boat ramp and dock in the amount of \$80,394.50. Total projected cost is \$160,787.50 in which the remaining 50% of the project will be split between the three entities.
- b. Trustee Larry Kuske, provided a list of unregistered vehicles to be addressed during spring clean-up efforts.

NEW BUSINESS: Village President, LuAnn White, discussed the bids for the Milltown Community Center fire damage repair. A unanimous Kuske/Owen motion approved bid from Luke Duncan. Fire damage repair costs is \$14,200.00; additional repairs (not covered by insurance) to be \$7,500.00. This is to include residing of the entire building. Insurance replacement costs to cover the east and north sides of the building; Village will be covering cost to replace siding on the west and south side of the building.

CONSENT AGENDA: A unanimous Sloper/Kainz motion approved General check #31996 through #32047; and Payroll check #11168 through #11191.

ADJOURN: A unanimous Owen/Kuske motion adjourned the meeting.

Respectfully submitted this 12th day of May, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI